2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000054887

Address:

City-St-Zip:

Entity Name: EMERALD HOLDINGS, LLC

257 LEANING PINES LOOP

DESTIN, FL 32541

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 257 LEANING PINES LOOP DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 257 LEANING PINES LOOP DESTIN, FL 32541 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CASTRO, LUZ 407 CHEYENNE CIRCLE FORT WALTON BEACH, FL 32547 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: LUZ CASTRO Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HOVENDEN, ELIZABETH Name: Name: Address: 257 LEANING PINES LOOP Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: MGR () Delete Title: () Change () Addition HOVENDEN, SEAN Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ELIZABETH HOVENDEN MGRM 04/23/2008